

House _____ Amendment NO. _____

Offered By

1 AMEND House Committee Substitute for House Bill Nos. 2523, 2367 & 2470, Page 1, Section A,
2 Line 2, by inserting after all of the said line the following:

3
4 "43.546. 1. Any state agency, board, or commission may require the fingerprinting of
5 applicants in specified occupations or appointments within the state agency, board, or commission
6 for the purpose of positive identification and receiving criminal history record information when
7 determining an applicant's ability or fitness to serve in such occupation or appointment.

8 2. In order to facilitate the criminal background check under subsection 1 of this section on
9 any person employed or appointed by a state agency, board, or commission, [~~and in accordance with~~
10 ~~section 43.543,~~] the applicant or employee shall submit a set of fingerprints collected under the
11 standards determined by the Missouri highway patrol. The fingerprints and accompanying fees,
12 unless otherwise arranged, shall be forwarded to the highway patrol to be used to search the state
13 criminal history repository and the fingerprints shall be forwarded to the Federal Bureau of
14 Investigation for a national criminal background check under section 43.540. Notwithstanding the
15 provisions of section 610.120 to the contrary, all records related to any criminal history information
16 discovered shall be accessible and available to the state agency making the request.

17 168.014. 1. The state board of education may require that fingerprint submissions be made
18 as part of an application seeking a certificate of license to teach or substitute teach in public schools,
19 as provided in sections 168.011, 168.021, and 168.036 and as required by section 168.133.

20 2. If the state board of education requires that fingerprint submissions be made as part of
21 such application, the state board of education shall require applicants to submit the fingerprints to
22 the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based
23 criminal history background check.

24 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
25 central repository. The fingerprints shall be used for searching the state criminal records repository
26 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
27 search under section 43.540. The Missouri state highway patrol shall notify the state board of
28 education of any criminal history record information or lack of criminal history record information
29 discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all

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1 records related to any criminal history information discovered shall be accessible and available to
2 the state board of education.

3 190.106. 1. The department of health and senior services may require that fingerprint
4 submissions be made as part of an application seeking licensure as an emergency medical technician
5 or "EMT", an advanced emergency medical technician or "AEMT", or a paramedic, and an
6 application seeking certification as an emergency medical technician-community paramedic or
7 "EMT-CP", as such terms are defined in section 190.100.

8 2. If the department of health and senior services requires that fingerprint submissions be
9 made as part of such application, the department of health and senior services shall require
10 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
11 conducting a state and federal fingerprint-based criminal history background check.

12 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
13 central repository. The fingerprints shall be used for searching the state criminal records repository
14 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
15 search under section 43.540. The Missouri state highway patrol shall notify the department of
16 health and senior services of any criminal history record information or lack of criminal history
17 record information discovered on the individual. Notwithstanding the provisions of section 610.120
18 to the contrary, all records related to any criminal history information discovered shall be accessible
19 and available to the department of health and senior services.

20 208.222. 1. The Missouri Medicaid audit and compliance unit within the department of
21 social services may require that fingerprint submissions be made as part of an application seeking to
22 be licensed as a MO HealthNet provider for the purpose of providing MO HealthNet services to
23 eligible persons and obtaining from the department of social services or its divisions reimbursement
24 for eligible services.

25 2. If the Missouri Medicaid audit and compliance unit within the department of social
26 services requires that fingerprint submissions be made as part of such application, the Missouri
27 Medicaid audit and compliance unit within the department of social services shall require applicants
28 to submit the fingerprints to the Missouri state highway patrol for the purpose of conducting a state
29 and federal fingerprint-based criminal history background check.

30 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
31 central repository. The fingerprints shall be used for searching the state criminal records repository
32 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
33 search under section 43.540. The Missouri state highway patrol shall notify the Missouri Medicaid
34 audit and compliance unit within the department of social services of any criminal history record
35 information or lack of criminal history record information discovered on the individual.
36 Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal
37 history information discovered shall be accessible and available to the Missouri Medicaid audit and
38 compliance unit within the department of social services.

39 4. For purposes of this section, the following terms mean:

1 (1) "Eligible persons", individuals or families in the categories provided in section 208.151
 2 and in Section 36(c) of Article IV of the Constitution of the state of Missouri to receive medical
 3 assistance benefits Title XIX, P.L. 89-97, 1965 amendments to the federal Social Security Act, 42
 4 U.S.C. Section 301 et seq., known in this state as the Missouri Medicaid Program or MO HealthNet;

5 (2) "MO HealthNet provider", any person, partnership, corporation, not-for-profit
 6 corporation, professional corporation, or business entity that enters into a contract or provider
 7 agreement with the department of social services or its divisions for the purpose of providing
 8 services to eligible persons and obtaining from the department of social services or its divisions
 9 reimbursement for such services;

10 (3) "MO HealthNet services", medical services defined and determined by the department of
 11 social services or listed specifically in section 208.152 in which eligible persons receive as part of
 12 their Missouri Medicaid coverage.

13 209.324. 1. The state committee of interpreters may require that fingerprint submissions be
 14 made as part of an application seeking licensure as an interpreter, as such term is defined in section
 15 209.285, and temporary interpreter, as provided in section 209.326.

16 2. If the state committee of interpreters requires that fingerprint submissions be made as part
 17 of such application, the state committee of interpreters shall require applicants to submit the
 18 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
 19 fingerprint-based criminal history background check.

20 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
 21 central repository. The fingerprints shall be used for searching the state criminal records repository
 22 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
 23 search under section 43.540. The Missouri state highway patrol shall notify the committee of any
 24 criminal history record information or lack of criminal history record information discovered on the
 25 individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to
 26 any criminal history information discovered shall be accessible and available to the committee.

27 210.482. 1. If the emergency placement of a child in a private home is necessary due to the
 28 unexpected absence of the child's parents, legal guardian, or custodian, the juvenile court or
 29 children's division of the department of social services:

30 (1) May request that a local or state law enforcement agency or juvenile officer, subject to
 31 any required federal authorization, immediately conduct a name-based criminal history record check
 32 to include full orders of protection and outstanding warrants of each person over the age of
 33 [seventeen] eighteen residing in the home by using the Missouri uniform law enforcement system
 34 (MULES) and the National Crime Information Center to access the Interstate Identification Index
 35 (III) maintained by the Federal Bureau of Investigation; and

36 (2) Shall determine or, in the case of the juvenile court, shall request the division to
 37 determine whether any person over the age of [seventeen] eighteen years residing in the home is
 38 listed on the child abuse and neglect registry. For any children less than [seventeen] eighteen years
 39 of age residing in the home, the children's division shall inquire of the person with whom an

1 emergency placement of a child will be made whether any children less than ~~[seventeen]~~ eighteen
 2 years of age residing in the home have ever been certified as an adult and convicted of or pled guilty
 3 or nolo contendere to any crime.

4 2. If a name-based search has been conducted pursuant to subsection 1 of this section,
 5 within fifteen calendar days of the Interstate Identification Index (III) name-based check, after the
 6 emergency placement of the child in the private home, and if the private home has not previously
 7 been approved as a foster or adoptive home, all persons over the age of ~~[seventeen]~~ eighteen
 8 residing in the home and all children less than ~~[seventeen]~~ eighteen residing in the home who the
 9 children's division has determined have been certified as an adult for the commission of a crime
 10 shall ~~[report to a local law enforcement agency for the purpose of providing fingerprints and~~
 11 ~~accompanying fees]~~ be fingerprinted, pursuant to sections 43.530 and 43.540. The fingerprints shall
 12 be used for searching the state criminal records repository and shall also be forwarded to the Federal
 13 Bureau of Investigation for a federal criminal records search under section 43.540. Results of the
 14 checks shall be provided to the juvenile court or children's division office requesting such
 15 information. Any child placed in emergency placement in a private home shall be removed
 16 immediately if any person residing in the home fails to provide fingerprints after being requested to
 17 do so, unless the person refusing to provide fingerprints ceases to reside in the private home.

18 3. If the placement of a child is denied as a result of a name-based criminal history check
 19 and the denial is contested, all persons over the age of ~~[seventeen]~~ eighteen residing in the home and
 20 all children less than ~~[seventeen]~~ eighteen years of age residing in the home who the children's
 21 division has determined have been certified as an adult for the commission of a crime shall, within
 22 fifteen calendar days of conducting the Interstate Identification Index (III) name-based check,
 23 submit ~~[to the juvenile court or the children's division]~~ fingerprints and any required fees, in the
 24 same manner described in subsection 2 of this section~~[- accompanying fees, and written permission~~
 25 ~~authorizing the juvenile court or the children's division to forward the fingerprints to the state~~
 26 ~~criminal record repository for submission to the Federal Bureau of Investigation.~~

27 4. ~~No person who submits fingerprints under this section shall be required to submit~~
 28 ~~additional fingerprints under this section or section 210.487 unless the original fingerprints retained~~
 29 ~~by the division are lost or destroyed].~~

30 ~~[5.]~~ 4. Subject to appropriation, the total cost of fingerprinting required by this section may
 31 be paid by the state, including reimbursement of persons incurring fingerprinting costs under this
 32 section.

33 ~~[6.]~~ 5. For the purposes of this section, "emergency placement" refers to those limited
 34 instances when the juvenile court or children's division is placing a child in the home of private
 35 individuals, including neighbors, friends, or relatives, as a result of a sudden unavailability of the
 36 child's primary caretaker.

37 210.487. 1. The children's division of the department of social services may require
 38 fingerprint submissions to the Missouri state highway patrol for the purpose of conducting a state

1 and federal fingerprint-based criminal background check. When conducting investigations of
 2 persons for the purpose of foster parent licensing, the children's division shall:

3 (1) Conduct a search for all persons over the age of [~~seventeen~~] eighteen in the applicant's
 4 household and for any child less than [~~seventeen~~] eighteen years of age residing in the applicant's
 5 home who the division has determined has been certified as an adult for the commission of a crime
 6 for evidence of full orders of protection. The office of state courts administrator shall allow access
 7 to the automated court information system by the division. The clerk of each court contacted by the
 8 division shall provide the division information within ten days of a request;

9 (2) Obtain fingerprints for any person over the age of [~~seventeen~~] eighteen in the applicant's
 10 household and for any child less than [~~seventeen~~] eighteen years of age residing in the applicant's
 11 home who the division has determined has been certified as an adult for the commission of a crime
 12 [~~in the same manner set forth in subsection 2 of section 210.482~~]. The fingerprints and any required
 13 fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be
 14 used for searching the state criminal records repository and shall also be forwarded to the Federal
 15 Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri
 16 state highway patrol shall notify the juvenile court or the division of any criminal history record
 17 information or lack of criminal history record information discovered on the individual.

18 Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal
 19 history information discovered shall be accessible and available to the juvenile court or the division.
 20 The highway patrol shall assist the division and provide the criminal fingerprint background
 21 information, upon request, under and in accordance with the provisions of section 43.540; and

22 (3) Determine whether any person over the age of [~~seventeen~~] eighteen residing in the home
 23 and any child less than [~~seventeen~~] eighteen years of age residing in the applicant's home who the
 24 division has determined has been certified as an adult for the commission of a crime is listed on the
 25 child abuse and neglect registry. For any children less than [~~seventeen~~] eighteen years of age
 26 residing in the applicant's home, the [~~children's~~] division shall inquire of the applicant whether any
 27 children less than [~~seventeen~~] eighteen years of age residing in the home have ever been certified as
 28 an adult and been convicted of or pled guilty or nolo contendere to any crime.

29 2. [~~After the initial investigation is completed under subsection 1 of this section:~~

30 (1) ~~No person who submits fingerprints under subsection 1 of this section or section 210.482~~
 31 ~~shall be required to submit additional fingerprints under this section or section 210.482 unless the~~
 32 ~~original fingerprints retained by the division are lost or destroyed;~~

33 (2) ~~The highway patrol shall provide ongoing electronic updates to criminal history~~
 34 ~~background checks of those persons previously submitted as part of the licensing or approval~~
 35 ~~process under subsection 1 of this section. Ongoing electronic updates for such persons and for~~
 36 ~~those in their households shall terminate when such persons cease to be applicant or licensed foster~~
 37 ~~parents; and~~

38 (3) ~~The children's division and the department of health and senior services may waive the~~
 39 ~~requirement for a fingerprint background check for any subsequent recertification.~~

1 ~~3.]~~ Subject to appropriation, the total cost of fingerprinting required by this section may be
2 paid by the state, including reimbursement of persons incurring fingerprinting costs under this
3 section.

4 ~~[4.]~~ 3. The division may make arrangements with other executive branch agencies to obtain
5 any investigative background information.

6 ~~[5.]~~ 4. The division may promulgate rules that are necessary to implement the provisions of
7 this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created
8 under the authority delegated in this section shall become effective only if it complies with and is
9 subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and
10 chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to
11 chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently
12 held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after
13 August 28, 2004, shall be invalid and void.

14 301.551. 1. The department of revenue may require that fingerprint submissions be made as
15 part of an application seeking licensure for a new motor vehicle franchise dealer, used motor vehicle
16 dealer, powersport dealer, wholesale motor vehicle dealer, motor vehicle dealer, public motor
17 vehicle auction, recreational motor vehicle dealer, trailer dealer, boat dealer, manufacturer, or boat
18 manufacturer, as such terms are defined in section 301.550.

19 2. If the department of revenue requires that fingerprint submissions be made as part of such
20 application, the department of revenue shall require applicants to submit the fingerprints to the
21 Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based
22 criminal history background check.

23 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
24 central repository. The fingerprints shall be used for searching the state criminal records repository
25 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
26 search under section 43.540. The Missouri state highway patrol shall notify the department of any
27 criminal history record information or lack of criminal history record information discovered on the
28 individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to
29 any criminal history information discovered shall be accessible and available to the department.

30 311.661. 1. The division of alcohol and tobacco control may require any owner, as such
31 term is defined in subsection 3 of this section, or applicant, as such term is defined in section
32 43.540, seeking a license for the manufacture, sale, transport, consumption, or delivery of
33 intoxicating liquors within this state, as provided in this chapter, to submit fingerprints to the
34 Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based
35 criminal history background check. The licenses provided by this chapter that require a background
36 check for licensure are as follows:

37 (1) Alcohol carrier or transportation license;

38 (2) Manufacturer-solicitor, domestic winery, or microbrewery liquor license;

39 (3) Primary retail liquor license;

- 1 (4) Solicitor license;
 2 (5) Wholesalers license; and
 3 (6) Wine direct shipper license.

4 2. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
 5 central repository. The fingerprints shall be used for searching the state criminal records repository
 6 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
 7 search under section 43.540. The Missouri state highway patrol shall notify the division of alcohol
 8 and tobacco control of any criminal history record information or lack of criminal history record
 9 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
 10 contrary, all records related to any criminal history information discovered shall be accessible and
 11 available to the division of alcohol and tobacco control.

12 3. For purposes of this section, the following terms mean:

- 13 (1) "Alcohol carrier or transportation license", a license issued to an applicant for the
 14 transport or delivery of intoxicating liquor into, within, or through this state;
 15 (2) "Manufacturer-solicitor, domestic winery, or microbrewery liquor license", a license
 16 issued to an applicant authorizing the manufacturing, distilling, blending, or brewing of intoxicating
 17 liquor in this state;
 18 (3) "Owner", an individual holding ten percent or greater financial interest or voting interest
 19 in an entity seeking to be licensed;
 20 (4) "Primary retail liquor license", a license issued to an applicant for the retail sale of
 21 intoxicating liquor in this state;
 22 (5) "Solicitor license", a license issued to an applicant which allows for the solicitation of
 23 orders for the sale of intoxicating liquor to wholesalers licensed in this state;
 24 (6) "Wholesalers license", a license issued to an applicant authorizing the sale of
 25 intoxicating liquor to retail licensees;
 26 (7) "Wine direct shipper license", a license issued to an applicant allowing for the direct
 27 shipping of intoxicating liquor to consumers who are residents of this state and who are at least
 28 twenty-one years of age for the personal use and not for resale.

29 324.055. 1. The Missouri board of occupational therapy may require that fingerprint
 30 submissions be made as part of an application seeking licensure as an occupational therapist or an
 31 occupational therapy assistant, or a limited permit to practice occupational therapy, as such terms
 32 are defined in section 324.050 and as provided in section 324.077.

33 2. If the Missouri board of occupational therapy requires that fingerprint submissions be
 34 made as part of such application, the Missouri board of occupational therapy shall require applicants
 35 to submit the fingerprints to the Missouri state highway patrol for the purpose of conducting a state
 36 and federal fingerprint-based criminal history background check.

37 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
 38 central repository. The fingerprints shall be used for searching the state criminal records repository
 39 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records

1 search under section 43.540. The Missouri state highway patrol shall notify the Missouri board of
2 occupational therapy of any criminal history record information or lack of criminal history record
3 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
4 contrary, all records related to any criminal history information discovered shall be accessible and
5 available to the Missouri board of occupational therapy.

6 324.129. 1. The state board of registration for the healing arts may require that fingerprint
7 submissions be made as part of an application seeking licensure as a licensed clinical perfusionist
8 and provisional clinical licensed perfusionist, as defined in section 324.128.

9 2. If the state board of registration for the healing arts requires that fingerprint submissions
10 be made as part of such application, the state board of registration for the healing arts shall require
11 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
12 conducting a state and federal fingerprint-based criminal history background check.

13 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
14 central repository. The fingerprints shall be used for searching the state criminal records repository
15 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
16 search under section 43.540. The Missouri state highway patrol shall notify the state board of
17 registration for the healing arts of any criminal history record information or lack of criminal history
18 record information discovered on the individual. Notwithstanding the provisions of section 610.120
19 to the contrary, all records related to any criminal history information discovered shall be accessible
20 and available to the state board of registration for the healing arts.

21 324.246. 1. The board of therapeutic massage may require that fingerprint submissions be
22 made as part of an application seeking a license, provisional license, or student license as a massage
23 therapist and a license as a massage business, as such terms are defined in section 324.240 and as
24 provided in sections 324.247 and 324.265.

25 2. If the board of therapeutic massage requires that fingerprint submissions be made as part
26 of such application, the board of therapeutic massage shall require applicants to submit the
27 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
28 fingerprint-based criminal history background check.

29 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
30 central repository. The fingerprints shall be used for searching the state criminal records repository
31 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
32 search under section 43.540. The Missouri state highway patrol shall notify the board of therapeutic
33 massage of any criminal history record information or lack of criminal history record information
34 discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all
35 records related to any criminal history information discovered shall be accessible and available to
36 the board of therapeutic massage.

37 324.488. 1. The state board of chiropractic examiners may require that fingerprint
38 submissions be made as part of an application seeking licensure as an acupuncturist, as such term is
39 defined in section 324.475.

1 2. If the state board of chiropractic examiners requires that fingerprint submissions be made
2 as part of such application, the state board of chiropractic examiners shall require applicants to
3 submit the fingerprints to the Missouri state highway patrol for the purpose of conducting a state and
4 federal fingerprint-based criminal history background check.

5 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
6 central repository. The fingerprints shall be used for searching the state criminal records repository
7 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
8 search under section 43.540. The Missouri state highway patrol shall notify the state board of
9 chiropractic examiners of any criminal history record information or lack of criminal history record
10 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
11 contrary, all records related to any criminal history information discovered shall be accessible and
12 available to the state board of chiropractic examiners.

13 324.1105. 1. The board of private investigator and private fire investigator examiners may
14 require that fingerprint submissions be made as part of an application seeking licensure as a private
15 investigator or private fire investigator or as an employee of a private investigator agency or private
16 fire investigator agency, as such terms are defined in section 324.1100.

17 2. If the board of private investigator and private fire investigator examiners requires that
18 fingerprint submissions be made as part of such application, the board of private investigator and
19 private fire investigator examiners shall require applicants to submit the fingerprints to the Missouri
20 state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal
21 history background check.

22 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
23 central repository. The fingerprints shall be used for searching the state criminal records repository
24 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
25 search under section 43.540. The Missouri state highway patrol shall notify the board of private
26 investigator and private fire investigator examiners of any criminal history record information or
27 lack of criminal history record information discovered on the individual. Notwithstanding the
28 provisions of section 610.120 to the contrary, all records related to any criminal history information
29 discovered shall be accessible and available to the board of private investigator and private fire
30 investigator examiners.

31 326.257. 1. The Missouri state board of accountancy may require that fingerprint
32 submissions be made as part of an application seeking licensure as a certified public accountant and
33 a permit for a certified public accounting firm, as defined in section 326.256.

34 2. If the Missouri state board of accountancy requires that fingerprint submissions be made
35 as part of such application, the Missouri state board of accountancy shall require applicants to
36 submit the fingerprints to the Missouri state highway patrol for the purpose of conducting a state and
37 federal fingerprint-based criminal history background check.

38 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
39 central repository. The fingerprints shall be used for searching the state criminal records repository

1 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
2 search under section 43.540. The Missouri state highway patrol shall notify the Missouri state board
3 of accountancy of any criminal history record information or lack of criminal history record
4 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
5 contrary, all records related to any criminal history information discovered shall be accessible and
6 available to the Missouri state board of accountancy.

7 330.025. 1. The state board of podiatric medicine may require that fingerprint submissions
8 be made as part of an application seeking a permanent license or a temporary license to practice
9 podiatric medicine, as provided in sections 330.045 and 330.065, or a permanent podiatric medicine
10 license with ankle certification, as such term is defined in subsection 4 of this section.

11 2. If the state board of podiatric medicine requires that fingerprint submissions be made as
12 part of such application, the state board of podiatric medicine shall require applicants to submit the
13 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
14 fingerprint-based criminal history background check.

15 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
16 central repository. The fingerprints shall be used for searching the state criminal records repository
17 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
18 search under section 43.540. The Missouri state highway patrol shall notify the state board of
19 podiatric medicine of any criminal history record information or lack of criminal history record
20 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
21 contrary, all records related to any criminal history information discovered shall be accessible and
22 available to the state board of podiatric medicine.

23 4. For purposes of this section, the term "permanent podiatric medicine license with ankle
24 certification" means a license issued to a doctor of podiatric medicine who has met the requirements
25 for performing surgery on the ankle as provided in section 330.010.

26 331.025. 1. The state board of chiropractic examiners may require that fingerprint
27 submissions be made as part of an application seeking licensure to engage in the practice of
28 chiropractic, as such term is defined in section 331.010.

29 2. If the state board of chiropractic examiners requires that fingerprint submissions be made
30 as part of such application, the state board of chiropractic examiners shall require applicants to
31 submit the fingerprints to the Missouri state highway patrol for the purpose of conducting a state and
32 federal fingerprint-based criminal history background check.

33 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
34 central repository. The fingerprints shall be used for searching the state criminal records repository
35 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
36 search under section 43.540. The Missouri state highway patrol shall notify the state board of
37 chiropractic examiners of any criminal history record information or lack of criminal history record
38 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the

1 contrary, all records related to any criminal history information discovered shall be accessible and
2 available to the state board of chiropractic examiners.

3 332.015. 1. The Missouri dental board may require that fingerprint submissions be made as
4 part of an application seeking licensure as a dentist, a dental specialist, a volunteer dentist, a
5 temporary dentist, a dental hygienist, or a volunteer dental hygienist, a limited dental teaching
6 license, and a dental faculty permit, as provided in sections 332.091, 332.112, 332.113, 332.171,
7 332.181, 332.183, 332.201, and 332.425.

8 2. If the Missouri dental board requires that fingerprint submissions be made as part of such
9 application, the Missouri dental board shall require applicants to submit the fingerprints to the
10 Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based
11 criminal history background check.

12 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
13 central repository. The fingerprints shall be used for searching the state criminal records repository
14 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
15 search under section 43.540. The Missouri state highway patrol shall notify the Missouri dental
16 board of any criminal history record information or lack of criminal history record information
17 discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all
18 records related to any criminal history information discovered shall be accessible and available to
19 the Missouri dental board.

20 334.015. 1. The state board of registration for the healing arts may require that fingerprint
21 submissions be made as part of an application for a permanent license, temporary license, or limited
22 license as a physician and assistant physician, as provided in sections 334.035, 334.036, 334.045,
23 334.046, and 334.112.

24 2. If the state board of registration for the healing arts requires that fingerprint submissions
25 be made as part of such application, the state board of registration for the healing arts shall require
26 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
27 conducting a state and federal fingerprint-based criminal history background check.

28 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
29 central repository. The fingerprints shall be used for searching the state criminal records repository
30 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
31 search under section 43.540. The Missouri state highway patrol shall notify the state board of
32 registration for the healing arts of any criminal history record information or lack of criminal history
33 record information discovered on the individual. Notwithstanding the provisions of section 610.120
34 to the contrary, all records related to any criminal history information discovered shall be accessible
35 and available to the state board of registration for the healing arts.

36 334.403. 1. The state board of registration for the healing arts may require that fingerprint
37 submissions be made as part of an application seeking licensure as an anesthesiologist assistant, as
38 such term is defined in section 334.400, or a temporary license to practice as an anesthesiologist
39 assistant, as provided in section 334.406.

1 2. If the state board of registration for the healing arts requires that fingerprint submissions
2 be made as part of such application, the state board of registration for the healing arts shall require
3 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
4 conducting a state and federal fingerprint-based criminal history background check.

5 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
6 central repository. The fingerprints shall be used for searching the state criminal records repository
7 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
8 search under section 43.540. The Missouri state highway patrol shall notify the state board of
9 registration for the healing arts of any criminal history record information or lack of criminal history
10 record information discovered on the individual. Notwithstanding the provisions of section 610.120
11 to the contrary, all records related to any criminal history information discovered shall be accessible
12 and available to the state board of registration for the healing arts.

13 334.501. 1. The state board of registration for the healing arts may require that fingerprint
14 submissions be made as part of an application seeking a license or temporary license as a physical
15 therapist or physical therapist assistant, as such terms are defined in section 334.500 and as provided
16 in section 334.550.

17 2. If the state board of registration for the healing arts requires that fingerprint submissions
18 be made as part of such application, the state board of registration for the healing arts shall require
19 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
20 conducting a state and federal fingerprint-based criminal history background check.

21 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
22 central repository. The fingerprints shall be used for searching the state criminal records repository
23 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
24 search under section 43.540. The Missouri state highway patrol shall notify the state board of
25 registration for the healing arts of any criminal history record information or lack of criminal history
26 record information discovered on the individual. Notwithstanding the provisions of section 610.120
27 to the contrary, all records related to any criminal history information discovered shall be accessible
28 and available to the state board of registration for the healing arts.

29 334.701. 1. The state board of registration for the healing arts may require that fingerprint
30 submissions be made as part of an application seeking licensure as an athletic trainer, as such term is
31 defined in section 334.702.

32 2. If the state board of registration for the healing arts requires that fingerprint submissions
33 be made as part of such application, the state board of registration for the healing arts shall require
34 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
35 conducting a state and federal fingerprint-based criminal history background check.

36 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
37 central repository. The fingerprints shall be used for searching the state criminal records repository
38 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
39 search under section 43.540. The Missouri state highway patrol shall notify the state board of

1 registration for the healing arts of any criminal history record information or lack of criminal history
2 record information discovered on the individual. Notwithstanding the provisions of section 610.120
3 to the contrary, all records related to any criminal history information discovered shall be accessible
4 and available to the state board of registration for the healing arts.

5 334.739. 1. The state board of registration for the healing arts may require that fingerprint
6 submissions be made as part of an application seeking a license or temporary license as a physician
7 assistant, as such term is defined in section 334.735 and as provided in section 334.736.

8 2. If the state board of registration for the healing arts requires that fingerprint submissions
9 be made as part of such application, the state board of registration for the healing arts shall require
10 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
11 conducting a state and federal fingerprint-based criminal history background check.

12 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
13 central repository. The fingerprints shall be used for searching the state criminal records repository
14 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
15 search under section 43.540. The Missouri state highway patrol shall notify the state board of
16 registration for the healing arts of any criminal history record information or lack of criminal history
17 record information discovered on the individual. Notwithstanding the provisions of section 610.120
18 to the contrary, all records related to any criminal history information discovered shall be accessible
19 and available to the state board of registration for the healing arts.

20 334.805. 1. The Missouri board for respiratory care may require that fingerprint
21 submissions be made as part of an application seeking licensure as a respiratory care practitioner, an
22 educational permit to practice respiratory care, or a temporary permit to practice respiratory care, as
23 such terms are defined in section 334.800 and as provided in section 334.890.

24 2. If the Missouri board for respiratory care requires that fingerprint submissions be made as
25 part of such application, the Missouri board for respiratory care shall require applicants to submit
26 the fingerprints to the Missouri state highway patrol for the purpose of conducting a state and
27 federal fingerprint-based criminal history background check.

28 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
29 central repository. The fingerprints shall be used for searching the state criminal records repository
30 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
31 search under section 43.540. The Missouri state highway patrol shall notify the Missouri board for
32 respiratory care of any criminal history record information or lack of criminal history record
33 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
34 contrary, all records related to any criminal history information discovered shall be accessible and
35 available to the Missouri board for respiratory care.

36 335.022. 1. The state board of nursing may require applicants to submit fingerprints to the
37 Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based
38 criminal history background check for employment purposes with the state board of nursing.

1 2. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
2 central repository. The fingerprints shall be used for searching the state criminal records repository
3 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
4 search under section 43.540. The Missouri state highway patrol shall notify the state board of
5 nursing of any criminal history record information or lack of criminal history record information
6 discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all
7 records related to any criminal history information discovered shall be accessible and available to
8 the state board of nursing.

9 335.042. 1. The state board of nursing may require that fingerprint submissions be made as
10 part of an application seeking licensure to practice as a registered nurse, practical nurse, and
11 advanced practice registered nurse, as such terms are defined in section 335.016.

12 2. If the state board of nursing requires that fingerprint submissions be made as part of such
13 application, the state board of nursing shall require nursing applicants to submit the fingerprints to
14 the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based
15 criminal history background check.

16 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
17 central repository. The fingerprints shall be used for searching the state criminal records repository
18 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
19 search under section 43.540. The Missouri state highway patrol shall notify the state board of
20 nursing of any criminal history record information or lack of criminal history record information
21 discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all
22 records related to any criminal history information discovered shall be accessible and available to
23 the state board of nursing.

24 336.025. 1. The state board of optometry may require that fingerprint submissions be made
25 as part of an application seeking licensure to practice as an optometrist, as provided in sections
26 336.010 and 336.030.

27 2. If the state board of optometry requires that fingerprint submissions be made as part of
28 such application, the state board of optometry shall require applicants to submit the fingerprints to
29 the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based
30 criminal history background check.

31 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
32 central repository. The fingerprints shall be used for searching the state criminal records repository
33 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
34 search under section 43.540. The Missouri state highway patrol shall notify the state board of
35 optometry of any criminal history record information or lack of criminal history record information
36 discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all
37 records related to any criminal history information discovered shall be accessible and available to
38 the state board of optometry.

1 337.018. 1. The state committee of psychologists may require that fingerprint submissions
2 be made as part of an application seeking licensure as a licensed psychologist, provisional licensed
3 psychologist, and temporary license for a licensed psychologist.

4 2. If the state committee of psychologists requires that fingerprint submissions be made as
5 part of such application, the state committee of psychologists shall require applicants to submit the
6 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
7 fingerprint-based criminal history background check.

8 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
9 central repository. The fingerprints shall be used for searching the state criminal records repository
10 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
11 search under section 43.540. The Missouri state highway patrol shall notify the state committee of
12 psychologists of any criminal history record information or lack of criminal history record
13 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
14 contrary, all records related to any criminal history information discovered shall be accessible and
15 available to the state committee of psychologists.

16 337.308. 1. The behavior analyst advisory board may require that fingerprint submissions
17 be made as part of an application seeking licensure, provisional licensure, or temporary licensure as
18 a licensed behavior analyst or a licensed assistant behavior analyst, as such terms are defined in
19 section 337.300.

20 2. If the behavior analyst advisory board requires that fingerprint submissions be made as
21 part of such application, the behavior analyst advisory board shall require applicants to submit the
22 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
23 fingerprint-based criminal history background check.

24 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
25 central repository. The fingerprints shall be used for searching the state criminal records repository
26 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
27 search under section 43.540. The Missouri state highway patrol shall notify the behavior analyst
28 advisory board of any criminal history record information or lack of criminal history record
29 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
30 contrary, all records related to any criminal history information discovered shall be accessible and
31 available to the behavior analyst advisory board.

32 337.501. 1. The committee for professional counselors may require that fingerprint
33 submissions be made as part of an application seeking licensure as a licensed professional counselor
34 and provisional licensed professional counselor, as defined in section 337.500.

35 2. If the committee for professional counselors requires that fingerprint submissions be
36 made as part of such application, the committee for professional counselors shall require applicants
37 to submit the fingerprints to the Missouri state highway patrol for the purpose of conducting a state
38 and federal fingerprint-based criminal history background check.

1 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
2 central repository. The fingerprints shall be used for searching the state criminal records repository
3 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
4 search under section 43.540. The Missouri state highway patrol shall notify the committee for
5 professional counselors of any criminal history record information or lack of criminal history record
6 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
7 contrary, all records related to any criminal history information discovered shall be accessible and
8 available to the committee for professional counselors.

9 337.605. 1. The state committee for social workers may require that fingerprint submissions
10 be made as part of an application seeking a license or a temporary permit to practice as a licensed
11 clinical social worker, licensed advanced macro social worker, licensed master social worker, and
12 licensed baccalaureate social worker, as such terms are defined in section 337.600 and as provided
13 in section 337.621.

14 2. If the state committee for social workers requires that fingerprint submissions be made as
15 part of such application, the state committee for social workers shall require applicants to submit the
16 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
17 fingerprint-based criminal history background check.

18 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
19 central repository. The fingerprints shall be used for searching the state criminal records repository
20 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
21 search under section 43.540. The Missouri state highway patrol shall notify the state committee for
22 social workers of any criminal history record information or lack of criminal history record
23 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
24 contrary, all records related to any criminal history information discovered shall be accessible and
25 available to the state committee for social workers.

26 337.702. 1. The state committee of marital and family therapists may require that
27 fingerprint submissions be made as part of an application seeking licensure as a licensed marital and
28 family therapist or provisional licensed marital and family therapist as such terms are defined in
29 section 337.700.

30 2. If the state committee of marital and family therapists requires that fingerprint
31 submissions be made as part of such application, the state committee of marital and family
32 therapists shall require applicants to submit the fingerprints to the Missouri state highway patrol for
33 the purpose of conducting a state and federal fingerprint-based criminal history background check.

34 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
35 central repository. The fingerprints shall be used for searching the state criminal records repository
36 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
37 search under section 43.540. The Missouri state highway patrol shall notify the state committee of
38 marital and family therapists of any criminal history record information or lack of criminal history
39 record information discovered on the individual. Notwithstanding the provisions of section 610.120

1 to the contrary, all records related to any criminal history information discovered shall be accessible
2 and available to the state committee of marital and family therapists.

3 338.052. 1. The board of pharmacy may require that fingerprint submissions be made as
4 part of an application seeking a license to practice pharmacy as a pharmacist, a certificate of
5 registration as a pharmacy technician, a license as an intern pharmacist, a license as a wholesale
6 drug distributor, a license as a third-party logistics provider, a temporary license as a pharmacist, a
7 permit for the practice of pharmacy to be conducted at a pharmacy, and a license as a drug
8 outsourcer, as provided in sections 338.010, 338.013, 338.035, 338.043, 338.050, 338.210, and
9 338.330, and a manager-in-charge, wholesale drug distributor facility manager, third-party logistics
10 provider facility manager, wholesale drug distributor facility owner, or third-party logistics provider
11 facility owner, as such terms are defined in subsection 4 of this section.

12 2. If the board of pharmacy requires that fingerprint submissions be made as part of such
13 application, the board of pharmacy shall require applicants to submit the fingerprints to the Missouri
14 state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal
15 history background check.

16 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
17 central repository. The fingerprints shall be used for searching the state criminal records repository
18 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
19 search under section 43.540. The Missouri state highway patrol shall notify the board of pharmacy
20 of any criminal history record information or lack of criminal history record information discovered
21 on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records
22 related to any criminal history information discovered shall be accessible and available to the board
23 of pharmacy.

24 4. For purposes of this section, the following terms mean:

25 (1) "Manager-in-charge", a person who directly supervises a licensed wholesale drug
26 distributor or a third-party logistics provider, as such terms are defined in section 338.330, and
27 whose fingerprints are required by federal or state law for licensure of a wholesale drug distributor
28 facility or third-party logistics provider facility;

29 (2) "Third-party logistics provider facility manager", a person who is a manager and direct
30 supervisor of a licensed third-party logistics provider, as such term is defined in section 338.330,
31 and whose fingerprints are required by federal or state law for licensure of a third-party logistics
32 provider facility;

33 (3) "Third-party logistics provider facility owner", a person who is an owner with greater
34 than ten percent ownership interest of a licensed third-party logistics provider, as such term is
35 defined in section 338.330, and whose fingerprints are required by federal or state law for licensure
36 of a third-party logistics provider facility;

37 (4) "Wholesale drug distributor facility manager", a person who is a manager of a wholesale
38 drug distributor, as such term is defined in section 338.330, and whose fingerprints are required by
39 federal or state law for licensure of a wholesale drug distributor facility;

1 (5) "Wholesale drug distributor facility owner", a person who is an owner with greater than
2 ten percent ownership interest of a licensed wholesale drug distributor, as such term is defined in
3 section 338.330, and whose fingerprints are required by federal or state law for licensure of a
4 wholesale drug distributor facility.

5 339.015. 1. The Missouri real estate commission may require that fingerprint submissions
6 be made as part of an application seeking licensure as a real estate broker, real estate salesperson,
7 and real estate broker-salesperson, as such terms are defined in section 339.010 and as provided in
8 sections 339.030 and 339.040.

9 2. If the Missouri real estate commission requires that fingerprint submissions be made as
10 part of such application, the Missouri real estate commission shall require applicants to submit the
11 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
12 fingerprint-based criminal history background check.

13 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
14 central repository. The fingerprints shall be used for searching the state criminal records repository
15 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
16 search under section 43.540. The Missouri state highway patrol shall notify the Missouri real estate
17 commission of any criminal history record information or lack of criminal history record
18 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
19 contrary, all records related to any criminal history information discovered shall be accessible and
20 available to the Missouri real estate commission.

21 339.510. 1. The Missouri real estate appraisers commission may require that fingerprint
22 submissions be made as part of an application seeking licensure as a certified residential appraiser, a
23 certified residential appraiser trainee, a certified general appraiser, a certified general appraiser
24 trainee, a state-licensed appraiser, a state-licensed appraiser trainee, an appraisal management
25 company, a controlling person of an appraisal management company, and an owner of an appraisal
26 management company.

27 2. If the Missouri real estate appraisers commission requires that fingerprint submissions be
28 made as part of such application, the Missouri real estate appraisers commission shall require
29 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
30 conducting a state and federal fingerprint-based criminal history background check.

31 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
32 central repository. The fingerprints shall be used for searching the state criminal records repository
33 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
34 search under section 43.540. The Missouri state highway patrol shall notify the Missouri real estate
35 appraisers commission of any criminal history record information or lack of criminal history record
36 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
37 contrary, all records related to any criminal history information discovered shall be accessible and
38 available to the Missouri real estate appraisers commission.

39 4. For purposes of this section, the following terms mean:

1 (1) "Appraisal management company", a person that utilizes an appraisal panel and
2 performs appraisal management services, as defined in subdivision (2) of this subsection, and who
3 has met the qualifications for licensure as set forth in 20 CSR 2245-10.010 and 10.040;

4 (2) "Appraisal management services", to perform any of the following functions on behalf
5 of a lender, financial institution, client, or any other person:

6 (a) Administer an appraiser panel;

7 (b) Recruit, qualify, verify licensing or certification, and negotiate fees and service level
8 expectations with persons who are part of an appraiser panel;

9 (c) Receive an order for an appraisal from one person and deliver the order for the appraisal
10 to an appraiser that is part of an appraiser panel for completion;

11 (d) Track and determine the status of orders for appraisals performed by appraisers who are
12 part of an appraisal panel;

13 (e) Conduct quality control of a completed appraisal performed by an appraiser who is part
14 of an appraisal panel prior to the delivery of the appraisal to the person who ordered the appraisal;
15 and

16 (f) Provide a completed appraisal performed by an appraiser who is part of an appraisal
17 panel to one or more persons who have ordered an appraisal;

18 (3) "Certified general appraiser", an individual who is qualified by education, experience,
19 and examination to appraise any real property pursuant to 20 CSR 2245-9.010 and whose
20 fingerprints are required for licensure pursuant to 20 CSR 2245-3.010 and 12 CFR Chapter XI;

21 (4) "Certified general appraiser trainee", an individual who, under supervision, is qualified
22 to appraise certain real property pursuant to 20 CSR 2245-9.010 and whose fingerprints are required
23 for licensure pursuant to 20 CSR 2245-6.017(3) and 12 CFR Chapter XI;

24 (5) "Certified residential appraiser", an individual who is qualified by education, experience,
25 and examination to appraise certain real property pursuant to 20 CSR 2245-9.010 and whose
26 fingerprints are required for licensure pursuant to 20 CSR 2245-3.010 and 12 CFR Chapter XI;

27 (6) "Certified residential appraiser trainee", an individual who, under supervision, is
28 qualified to appraise certain real property pursuant to 20 CSR 2245-9.010 and whose fingerprints
29 are required for licensure pursuant to 20 CSR 2245-6.017(3) and 12 CFR Chapter XI;

30 (7) "Controlling person of an appraisal management company":

31 (a) An owner of an appraisal management company;

32 (b) An individual employed, appointed, or authorized by an appraisal management company
33 that has the authority to enter into a contractual relationship with other persons for the performance
34 of appraisal management services and has the authority to enter into agreements with appraisers for
35 the performance of appraisals; or

36 (c) An individual who possesses the power to direct or cause the direction of the
37 management or policies of an appraisal management company whose fingerprints are required for
38 licensure pursuant to 20 CSR 2245-10.010 and 12 CFR Chapter XI;

1 (8) "Owner of an appraisal management company", a person who owns ten percent or more
2 of a licensed appraisal management company and whose fingerprints are required for licensure
3 pursuant to 20 CSR 2245-10.010 and 12 CFR Chapter XI;

4 (9) "State-licensed appraiser", an individual who is qualified by education, experience, and
5 examination to appraise certain real property pursuant to 20 CSR 2245-9.010 and whose fingerprints
6 are required for licensure pursuant to 20 CSR 2245-3.010 and 12 CFR Chapter XI;

7 (10) "State-licensed appraiser trainee", an individual who, under supervision, is qualified to
8 appraise certain real property pursuant to 20 CSR 2245-9.010 and whose fingerprints are required
9 for licensure pursuant to 20 CSR 2245-6.017(3) and 12 CFR Chapter XI.

10 345.016. 1. The state board of registration for the healing arts may require that fingerprint
11 submissions be made as part of an application seeking a license, as described in section 345.020, or
12 provisional license, as described in section 345.021, as an audiologist, an audiology aide, a speech-
13 language pathologist, a speech-language pathology aide, and a speech-language pathology assistant,
14 as such terms are defined in section 345.015.

15 2. If the state board of registration for the healing arts requires that fingerprint submissions
16 be made as part of such application, the state board of registration for the healing arts shall require
17 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
18 conducting a state and federal fingerprint-based criminal history background check.

19 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
20 central repository. The fingerprints shall be used for searching the state criminal records repository
21 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
22 search under section 43.540. The Missouri state highway patrol shall notify the state board of
23 registration for the healing arts of any criminal history record information or lack of criminal history
24 record information discovered on the individual. Notwithstanding the provisions of section 610.120
25 to the contrary, all records related to any criminal history information discovered shall be accessible
26 and available to the state board of registration for the healing arts.

27 374.711. 1. The department of commerce and insurance may require that fingerprint
28 submissions be made as part of an application seeking a license, or renewal of a license, for a
29 general bail bond agent, a bail bond agent, or a surety recovery agent, as such terms are defined in
30 section 374.700.

31 2. If the department of commerce and insurance requires that fingerprint submissions be
32 made as part of such application, the department of commerce and insurance shall require applicants
33 to submit the fingerprints to the Missouri state highway patrol for the purpose of conducting a state
34 and federal fingerprint-based criminal history background check.

35 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
36 central repository. The fingerprints shall be used for searching the state criminal records repository
37 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
38 search under section 43.540. The Missouri state highway patrol shall notify the department of any
39 criminal history record information or lack of criminal history record information discovered on the

1 individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to
2 any criminal history information discovered shall be accessible and available to the department.

3 436.225. 1. The director of the division of professional registration may require that
4 fingerprint submissions be made as part of an application seeking licensure as an athlete agent.

5 2. If the director of the division of professional registration requires that fingerprint
6 submissions be made as part of such application, the director of the division of professional
7 registration shall require applicants to submit the fingerprints to the Missouri state highway patrol
8 for the purpose of conducting a state and federal fingerprint-based criminal history background
9 check.

10 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
11 central repository. The fingerprints shall be used for searching the state criminal records repository
12 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
13 search under section 43.540. The Missouri state highway patrol shall notify the director of the
14 division of professional registration of any criminal history record information or lack of criminal
15 history record information discovered on the individual. Notwithstanding the provisions of section
16 610.120 to the contrary, all records related to any criminal history information discovered shall be
17 accessible and available to the director of the division of professional registration.

18 4. For purposes of this section, the term "athlete agent" means an individual who:

19 (1) Recruits or solicits a student athlete to enter into an agency contract or, for
20 compensation, procures employment or offers, promises, attempts, or negotiates to obtain
21 employment for a student athlete as a professional athlete or member of a professional sports team
22 or organization;

23 (2) For compensation or in anticipation of compensation related to a student athlete's
24 participation in athletics:

25 (a) Serves the student athlete in an advisory capacity on a matter related to finances,
26 business pursuits, or career management decisions, unless the individual is an employee of an
27 educational institution acting exclusively as an employee of the educational institution for the
28 benefit of the educational institution; or

29 (b) Manages the business affairs of the student athlete by providing assistance with bills,
30 payments, contracts, or taxes; or

31 (3) In anticipation of representing a student athlete for a purpose related to the student
32 athlete's participation in athletics:

33 (a) Gives consideration to the student athlete or another person;

34 (b) Serves the student athlete in an advisory capacity on a matter related to finances,
35 business pursuits, or career management decisions; or

36 (c) Manages the business affairs of the student athlete by providing assistance with bills,
37 payments, contracts, or taxes.

1 443.702. 1. The division of finance may require that fingerprint submissions be made as
2 part of an application seeking licensure to act as a residential mortgage loan broker or a mortgage
3 loan originator.

4 2. If the division of finance requires that fingerprint submissions be made as part of such
5 application, the division of finance shall require applicants to submit the fingerprints to the Missouri
6 state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal
7 history background check.

8 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
9 central repository. The fingerprints shall be used for searching the state criminal records repository
10 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
11 search under section 43.540. The Missouri state highway patrol shall notify the division of finance
12 of any criminal history record information or lack of criminal history record information discovered
13 on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records
14 related to any criminal history information discovered shall be accessible and available to the
15 division of finance.

16 4. For purposes of this section, the following terms mean:

17 (1) "Mortgage loan originator", an individual who for compensation or gain or in the
18 expectation of compensation or gain takes a residential mortgage loan application, or offers or
19 negotiates terms of a residential mortgage loan. Mortgage loan originator does not include:

20 (a) An individual engaged solely as a loan processor or underwriter except as otherwise
21 provided in sections 443.701 to 443.893;

22 (b) A person that only performs real estate brokerage activities and is licensed or registered
23 in accordance with the law of this state, unless the person is compensated by a lender, a mortgage
24 broker, or other mortgage loan originator or by any agent of such lender, mortgage broker, or other
25 mortgage loan originator;

26 (c) A person solely involved in extensions of credit relating to time-share plans, as the term
27 time-share plans is defined in 11 U.S.C. Section 101(53D);

28 (d) An individual who is servicing a mortgage loan; and

29 (e) A person employed by a licensed mortgage broker or loan originator who accepts or
30 receives residential mortgage loan applications;

31 (2) "Residential mortgage loan broker", any person, other than an exempt person, engaged
32 in the business of brokering, funding, servicing, or purchasing residential mortgage loans.

33 484.125. 1. The Missouri supreme court may require that fingerprint submissions be made
34 as part of an application of licensure for admission or reinstatement to the Missouri Bar in order to
35 engage in the practice of law or law business, as such terms are defined in section 484.010.

36 2. If the Missouri supreme court requires that fingerprint submissions be made as part of
37 such application, the Missouri supreme court shall submit the fingerprints to the Missouri state
38 highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history
39 background check.

1 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
2 central repository. The fingerprints shall be used for searching the state criminal records repository
3 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
4 search under section 43.540. The Missouri state highway patrol shall notify the Missouri supreme
5 court of any criminal history record information or lack of criminal history record information
6 discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all
7 records related to any criminal history information discovered shall be accessible and available to
8 the Missouri supreme court."; and
9

10 Further amend said bill, Page 5, Section 579.065, Line 91, by inserting after all of the said section
11 and line the following:
12

13 "640.011. 1. The department of natural resources may require that fingerprint submissions
14 be made as part of an application seeking employment or to volunteer with the department of natural
15 resources.

16 2. If the department of natural resources requires that fingerprint submissions be made as
17 part of such application, the department of natural resources shall require applicants to submit the
18 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
19 fingerprint-based criminal history background check.

20 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
21 central repository. The fingerprints shall be used for searching the state criminal records repository
22 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
23 search under section 43.540. The Missouri state highway patrol shall notify the department of
24 natural resources of any criminal history record information or lack of criminal history record
25 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
26 contrary, all records related to any criminal history information discovered shall be accessible and
27 available to the department of natural resources."; and
28

29 Further amend said bill by amending the title, enacting clause, and intersectional references
30 accordingly.